

Final Agenda Village of Bartonville Board of Trustees Meeting November 13, 2023, 6:00 p.m.

Call to Order at 6 p.m. with Roll Call.
Pledge of Allegiance.

1. Approval of the October 23, 2023 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

Police Chief Tony Segree

Fire Chief Mike Cheatham

Parks/Recs-Heidi Rhea

- November 18 – Tree Set up Volunteer Day
- November 25 – Christmas Tree Family Night Walkabout
- December 8 – Pet Pictures w/Santa
- December 8 – 17 – Better Banks Ice Rink

No park committee meeting in December.

Next meeting: **Tuesday**, January 2, 5:30pm at Village Hall.

Code Enforcement - Jim McKenna

Village Engineer -Patrick Meyer

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

MAYOR

1.Requesting a motion to approve **RESOLUTION #713** - A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH TRI-COUNTY REGIONAL PLANNING COMMISSION TO PROVIDE A COMPREHENSIVE PLAN. (COSTS NOT TO EXCEED \$6,000.00.)

2.Requesting a motion to approve the resignation of Fred Kernn from the Police Pension Board.

VILLAGE CLERK

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to approve 12/2/23-12/2/24 ICRMT Insurance policy renewal in the amount of \$209,934.00. (An increase of 1.56% over last year)

Trustee Donley

1. Motion to approve starting the sale process of the Humvee.

Trustee Rhea

Trustee Zachman

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw